



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

615 Chestnut Street

Suite 1250

Philadelphia, Pennsylvania 19106-4476

(215) 861-8200

FOR IMMEDIATE RELEASE

January 6, 2006

NEWS RELEASE

PHILADELPHIA – United States Attorney Patrick L. Meehan today announced today the filing of a 3 count information¹ against **JIAN SHUN RUAN** charging Ruan, President and operator of Shun Jie Ltd, Inc., a garment sewing business located in Philadelphia, with filing materially false corporate tax returns for years 2000, 2001 and 2002. The information charges that Ruan failed to report approximately \$660,993 in gross receipts/revenues; inflated business expenses totaling \$313,064 through checks made payable to fictitious vendors; and paid cash wages to employees “off the books” to avoid paying over approximately \$146,041 in federal employment and payroll taxes.

INFORMATION REGARDING THE DEFENDANT

NAME	ADDRESS	AGE
Jian Shun Ruan	Bainbridge St. Philadelphia, PA	43

If convicted, Jian Shun Ruan faces a statutory maximum possible sentence of 3 years imprisonment, and a \$250,000 fine on each count.

The case was investigated by the Internal Revenue Service and has been assigned to Assistant United States Attorney Suzanne B. Ercole.

**UNITED STATES ATTORNEY'S OFFICE
EASTERN DISTRICT, PENNSYLVANIA
Suite 1250, 615 Chestnut Street
Philadelphia, PA 19106**

**Contact: RICH MANIERI
Media Contact
215-861-8525**

COPIES OF NEWS MEMOS AND RELATED DOCUMENTS CAN ALSO BE FOUND AT
[HTTP://WWW.USDOJ.GOV/USAO/PAE](http://www.usdoj.gov/usao/pae)

¹An Information is an accusation. A defendant is presumed innocent unless and until proven guilty.